

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [########]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RICARDO LEWIS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 01/10/2009, AGAINST MOS LEWIS.

CASE STATUS: CLOSED ON 04/11/2010

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/23/2011, AGAINST MOS LEWIS:

MEMOBOOK INCOMPLETE, DEPARTMENT RULES AND VIOLATIONS – OTHER

CASE STATUS: CLOSED ON 11/16/2012

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/15/2011, AGAINST MOS LEWIS:

1. MEMOBOOK INCOMPLETE

CASE STATUS: CLOSED ON 02/15/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS LEWIS:

- MOS LEWIS, ASSIGNED TO THE 75th PRECINCT, ON 10/18/2011, MOS LEWIS FAILED TO COMPLETE UF-250'S AFTER FRISKING A GROUP OF PEOPLE INSIDE AN APARTMENT
- ON 10/18/2011 AND 12/07/2011, MOS LEWIS DID FAIL TO MAKE COMPLETE ENTRIES IN HIS ACTIVITY LOG CASE STATUS: CLOSED ON 02/14/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF SIX (6) VACATION DAYS

Disclosure # 5:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS LEWIS:

- MOS LEWIS, ASSIGNED TO THE 75TH PRECINCT, ON DECEMBER 7, 2011, ENTERED A PRIVATE RESIDENCE WITHOUT PERMISSION.
- MOS LEWIS ON DECEMBER 7, 2011, AFTER ENTERING A PRIVATE RESIDENCE, FAILED TO PROPERLY IDENTIFY HIMSELF AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT.

CASE STATUS: CLOSED ON 02/14/2013

PENALTY: SCHEDULE B COMMAND DISCIPLINE, FORFEITURE OF SIX (6) VACATION DAYS

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/04/2018, AGAINST MOS LEWIS:

- 1. INVOICE DISCREPANCY BANK DROP SHORTAGE (NOT COUNTERFEIT)
- 2. REPORT INCOMPLETE/ INACCURATE PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 10/26/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 7: (PENDING)

THE FOLLOWING CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS LEWIS:

ON OR ABOUT JANUARY 9, 2020,	

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #7:

CCRB CASE: 201113684 REPORT DATE: 10/20/2011

Disclosure #8:

CCRB CASE: 201114845 REPORT DATE: 11/16/2011

Disclosure # 9:

CCRB CASE: 201904342 REPORT DATE: 05/20/2019 INCIDENT DATE: 05/08/2019

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Failure to provide RTKA card